

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1028(a)(4) - Possession of an Identification Document with Intent to Defraud the United States (Class A Misdemeanor)

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Maximum prison term of one year
Maximum fine of \$100,000
Maximum supervised release term of one year
Mandatory \$25 special assessment fee

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

FRANCISCO JAVIER VELASQUEZ-MORENO, a/k/a Osvaldo Rivera-Garcia

DISTRICT COURT NUMBER

CR 08-000 MAG

DEFENDANT**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.
1) If not detained give date any prior summons was served on above charges

2) Is a Fugitive3) Is on Bail or Release from (show District)**IS IN CUSTODY**4) On this charge5) On another conviction} Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No } If "Yes"
give date filed _____

DATE OF ARREST Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

 This report amends AO 257 previously submitted

Name and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
Attorney (if assigned)

WENDY M. THOMAS

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

1 JOSEPH P. RUSSONIELLO (CABN 44332)
2 United States Attorney
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08MAY-7 AM 11:09
FEDERAL DISTRICT COURT
FILED
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

11
12 UNITED STATES OF AMERICA,) No.
13 Plaintiff,)
14 v.)
15 FRANCISCO JAVIER VELASQUEZ-)
MORENO,)
16 a/k/a Osvaldo Rivera-Garcia,)
17 Defendant.)
18
19 SAN FRANCISCO VENUE

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VIOLATION: Title 18, United States Code,
Section 1028(a)(4) – Possession of an
Identification Document with the Intent to
Defraud the United States (Class A
Misdemeanor)

20 The United States Attorney charges:

21 On or about April 12, 2007, in the Northern District of California, the defendant,

22 FRANCISCO JAVIER VELASQUEZ-MORENO,
a/k/a Osvaldo Rivera-Garcia,

23 knowingly possessed an identification document, that was not issued lawfully for the defendant's
24 use, to wit: a California Identification Card (No. D7360700), bearing the name of
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26 //

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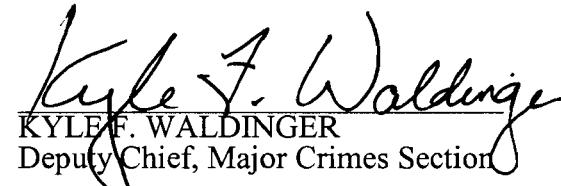
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INFORMATION

1 Osvaldo Rivera-Garcia, with the intent that such document be used to defraud the United States,
2 in violation of Title 18, United States Code, Section 1028(a)(4), a Class A Misdemeanor.

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4 DATED: March 25, 2008

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6 JOSEPH P. RUSSONIELLO
7 United States Attorney

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10 (Approved as to form: 
11 WENDY THOMAS
12 Special Assistant United States Attorney

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KYLE F. WALDINGER
Deputy Chief, Major Crimes Section